2004 FOR PROFIT CORPORATION ANNUAL REPORT



FILED Feb 02, 2004 8:00 am Secretary of State

1. Entity Name ZONGSHEN USA HOLDINGS, INC.							02-02-2004 90006 048 ***150.00				
Principal Place of Business Mailing A				ailing Address		.L	1				
983 NW 168TH AVE. PEMBROKE PINES, FL 33028				983 NW 168TH AVE. Pembroke Pines, Fl 33028							
2. Principal Place of Business			3.	3. Mailing Address							
Suite, Apt. #, etc.				Suite, Apt. #, etc.	· · · · · · · · · · · · · · · · · · ·	01232004	Chg-P	CR2E	034 (10/03)		
City & State				City & State			4. FEI Number	419799		_ 	plied For t Applicable
Zip		Country		Zip	Coun	ntry		of Status Desired		\$8.75 Add Fee Required	itional
	6. Name	and Address of Cu	irrent Regis	tered Agent -			7. Name and	Address of New F	Registered	Agent	
VIIAN DE	SYILI		·	*		Name				•	
YUAN, DEXIU 983 NW 168TH AVE. PEMBROKE PINES, FL 33028						Street Address (P.O. Box Number is Not Acceptable)					
	- LMDNORE FINES, FL 33020				City					Zip Code	2
						ĺ			FL	- 1	
	tions of registe		nent for the p	ourpose of changing it	s registeri	ea office or register	red agent, or both	i, in the State of Fi	orida. I am	tamiliar with,	and accept
SIGNATURE.	Signature, typed	or printed name of registere	d agent and tille	if applicable. (NO	TE: Registere	ed Agent signature required	d when reinstating)		DATE		
FIL	E NOW!!!	FEE IS \$150.0	0	if applicable. (NO 9. Election Camp Trust Fund Cor	aign Finar	ncing _ \$5.	.00 May Be		DATE		
FIL After M	E NOW!!!	FEE IS \$150.0 Fee will be \$	0	9. Election Camp Trust Fund Cor	aign Finar	ncing \$5. - □ Add	.00 May Be led to Fees	CHANGES TO OFF		D DIRECTORS	S IN 11
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